

# **EAGLE URBAN RENEWAL AGENCY MEETING/OPEN HOUSE MINUTES**

**Eagle City Hall, 660 E. Civic Lane**

**MARCH 6, 2018 6:00 P.M.**

**\*\*COUNCIL CHAMBERS\*\***

The Eagle Urban Renewal Agency welcomes public comment on all agenda items except those which specifically state, "NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM." When public comment is not allowed, it is either because the public comment period was held and closed, or the item is an "EXECUTIVE SESSION" item subject to sole review by the agency and its representatives, or other reason as stated by the chairman.

Individuals are asked to limit their remarks to three minutes, and more time is afforded to group representatives. If you want to submit written comments on any item, please do so at least 24 hours in advance to ensure board members have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to [info@eagleurbanrenewal.org](mailto:info@eagleurbanrenewal.org).

- 1. CALL TO ORDER: by Chairman Pierce at 6:04 pm.**
- 2. ROLL CALL: PIERCE, BUSCHERT, GOLD, SHEPARD present. BASTIAN was absent.**
- 3. PLEDGE OF ALLEGIANCE: Was led by Chairman Pierce.**
- 4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA: NONE**
- 5. REPORTS BY BOARD MEMBERS, SECRETARY AND ATTORNEY: Secretary gave a brief report on updated accounts payable amount and an invitation to a neighborhood meeting that was received. Pierce stated he also made copies of an email that he received from a resident for each of the members.**
- 6. TREASURER'S REPORT:**
  - A. Review of bank statement: January 2018**
  - B. Approval of accounts payable in the amount of \$15,617.33 .**
  - C. The register total for March 6, 2018 is \$825,205.59.**

Buschert made a motion to approve the Treasurers report as presented, Gold seconded the motion.  
ROLL CALL VOTE. ALL AYES, MOTION CARRIES.
- 7. APPROVAL OF MINUTES 2-6-18 & 2-20-18: Gold moved to approve the minutes of February 6 and the special minutes of February 20, 2018, seconded by Buschert. ALL AYES, MOTION CARRIES.**
- 8. NEW BUSINESS: Approval of Annual Report by Resolution 2018-002 presented by Attorney Lakey.**

Lakey gave a summary of the annual report for 2017 that included the activities and the legislative changes that took place. After the presentation of the report he read the title of the Resolution to accept the annual report. Buschert brought attention to a typo on page two. The correction was noted. Gold made a motion to approve Resolution 18-002, Buschert seconded the motion. ALL AYES, MOTION CARRIES.
- 9. UNFINISHED BUSINESS:**
- 10. OPEN HOUSE WELCOME: At about 6:10 Chairman Pierce welcomed the crowd and introduced Attorney Lakey.**
  1. Attorney Todd Lakey-Overview of Urban Renewal Agency Laws and answered questions from the attendees.
  2. Review of Survey Results Chairman Pierce went through the results of the survey that was in PowerPoint form accompanied with graphs that were put together by our consultant Ashely Squyres. Another PowerPoint that was put together by Stan Bastian showing past and present projects was played for everyone.

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3. Break out to Tables this was the final portion of the Open House. Attendees were free to mingle and visit with the Board members and Attorney. The public was given adhesive dots to place on maps where they felt the Agency should concentrate their efforts in upgrading/cleanup/etc. There were comment sheets for the public to fill out with their ideas or concerns and refreshments for everyone to enjoy.

**11. PUBLIC COMMENTS:**

12. **ADJOURNMENT:** 7:40 pm Buschert made a motion to adjourn, Gold seconded the motion.

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Chairman

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Secretary